

## Saint Paul Heritage Preservation Commission

**City Hall Conference Center Room 40** 15 Kellogg Boulevard West (Enter the building from Fourth Street)

**Annual Meeting Agenda** 

Thursday, January 12, 2012 5:00 p.m.

Christopher B. Coleman, Mayor

I. Approval of the Agenda

Saint Paul Heritage Preservation Commission II. Approval of the meeting minutes

- A. November 3, 2011 Business Meeting
- B. November 17, 2011 Public Hearing
- C. December 1, 2011 Business Meeting
- **D.** December 15, 2011 Public Hearing

Chair

John Manning Vice Chair

Richard Laffin, Architect

Secretary Matt Mazanec

Richard Dana

Diane Trout-Oertel, Architect

David Wagner, Architect

HPC Staff: Amy Spong Christine Boulware

Robert Ferguson Jennifer Haskamp Matt Hill Renee Hutter David Riehle Steve Trimble, Ramsey County Historical Society

VACANT

III. Chair's Announcements

IV. Staff Announcements

- **A.** 2012 HPC Revised Meeting Schedule
- **B.** December Design Review Statistics (see attached)
- **C.** January Legislative Hearing Notification (see attached)

V. Discussion

A. 2012 HPC Work Plan

VI. Annual Meeting

- A. Draft Annual Report and permit statistics
- B. Election of officers for 2012 (Nominating Committee)

VII. Committee Reports

- **A.** Education Committee (Ferguson, Trout-Oertel)
- B. Lowertown Master Plan Steering Committee (Ferguson)
- **C.** 3M Advisory Committee/Workgroups update (Trimble, Mazanec)

VIII. Adjourn

HPC Interns: Hilary Holmes **Becky Willging**